

REGION 3A COALITION QUARTERLY MEETING
Wednesday December 14, 2016, 1:00 PM
Merrimac Town Hall, Second Floor Meeting Room
2 School St., Merrimac MA 01860
AGENDA

1. Minutes:

- a. Meeting Minutes of June 8, 2016, amended with addition of documents used at meeting
- b. Meeting minutes of September 14, 2016
- c. Executive Committee Meeting minutes of September 1 – distributed
- d. Executive Committee Draft minutes of November 9 - distributed

2. Region 3A Fiscal Report/Budget – Jen Connolly, IIGL

3. Revised Charter / Annex to Region 3A Charter: "A Public Health Policy Using PHEP Funds to Attend Conferences and Trainings"

4. Region 3 HMCC Report – Mark Munroe, Program Manager

5. MDPH-OPEM Update – Jim Richardson, Region 3 Public Health Coordinator

6. BP5 Deliverables – S. Knutsen, 3A Planner

- a. Deliverables Tracking Form Q2
- b. SNS Drills
- c. Q2 WebEOC Drill; EDS updates in WebEOC
- d. Region 3A BP5 Project Update
- e. Region 3 Project Update
- f. 24/7 List Update
- g. Gap Analysis and EDS Improvement Plan deliverable – due June 30

7. TRMRC Report – J. Coulon

8. NEMRC Report– P. Malone

9. LSAC Report – J. Coulon

10. New Business:

11. 2017 Meeting Calendar

Abbreviations:

BP5 = Budget Period 5;
EDS = Emergency Dispensing Site;
HMCC = Health and Medical Coordinating Coalitions;
IIGL = International Institute of Greater Lawrence;
MDPH = Massachusetts Department of Public Health;
OPEM = Office of Preparedness and Emergency Management;
PHEP = Public Health Emergency Preparedness
LSAC = Local/State Advisory Committee;
Q2 = Quarter 2
SNS = Strategic National Stockpile
TRMRC = Topsfield Regional Medical Reserve Corps;
NEMRC = North East Medical Reserve Corps;
WebEOC = Web-based Emergency Operations Center.

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